

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: SEPTEMBER 19, 2007**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒ **Consent**   ☐ **Discussion**

**SUBJECT:**

Approval of the Third Amendment to Engineering Design Service Agreement No. 050517-LED for additional construction management services in connection with the Lone Mountain Lift Station Project located on the northwest corner of Lone Mountain Road and Decatur Boulevard - Department of Public Works - Award recommended to: CAROLLO ENGINEERS (\$50,000 - Sanitation Enterprise Fund) - Ward 6 (Ross)

**Fiscal Impact**

☐

**No Impact**

☐

**Augmentation Required**

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**Budget Funds Available**

**Amount:** \$50,000

**Funding Source:** Sanitation EF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

On May 5, 2004 City Council approved the award of an Engineering Design Services Agreement for Lone Mountain Lift Station to Carollo Engineers in the amount of \$299,937 and on March 2, 2005 Council approved the First Amendment in the amount of \$49,979 for additional engineering services including modifications to HVAC, Pump Room, and the addition of an Electrical Room. On August 17, 2007 the Purchasing Manager approved the Second Amendment in the amount of \$24,222 to include the evaluation and review of blowers at the Equalization Basins at the Durango Hills Water Resource Center. The Third Amendment includes assembly operations, maintenance manuals and training in the operations and maintenance of the Lift Station in the amount of \$50,000, bringing the total Agreement amount to \$424,138.

PCC: D. Collins

POC: Eric Levesque - (702) 792-3711

**RECOMMENDATION:**

That City Council approve the Third Amendment to Engineering Design Services Agreement No. 050517-LED for additional construction management services in connection with the Lone Mountain Lift Station project to Carollo Engineers in the amount of \$50,000. Authority to execute the Amendment is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 10-19 and 22-56

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Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None);  
(Excused-STEVE WOLFSON)

